



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

6<sup>th</sup> Police District

February 2008

*Building Safer Neighborhoods Through Community Partnership*

[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## Summary of Recent Court Cases

**Dana E. Marshall, 52**, a former District of Columbia Correctional Officer, Dana E. Marshall, was sentenced by the Honorable Reggie B. Walton to a term of twelve (12) months in prison,

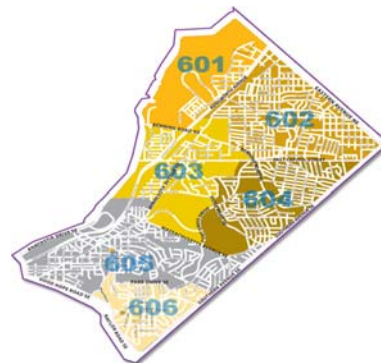
**Alvin Gaskins**, the “administrative officer” of a local drug ring, has been sentenced to 262 months (21.8 years) in prison for his role in a local narcotics trafficking conspiracy. Gaskins received his sentence in U.S. District Court before the Honorable Royce C. Lamberth.

**Jermaine L. Griffin**, a 34-year-old Northeast Washington, D.C. man, has been found guilty of possessing almost a half of a kilogram of crack cocaine. A federal jury in the District of Columbia earlier today found Griffin guilty of possession with intent to distribute 379.9 grams of crack cocaine.

**Tommy Dorsey**, a member of the “M Street Crew,” has been sentenced to concurrent sentences of 300 months in prison for participating in narcotics trafficking and racketeering conspiracies that included the murder of two individuals in 2000.

*Detailed descriptions of these District Court cases are provided inside of this report.*

## The 6th Police District



### Contact Numbers

#### Homicide & Felony Major Crimes Sections

Glenn Kirschner, Chief – Homicide 202-514-7425  
Jeffrey Ragsdale, Chief – Felony Major Crimes 202-514-8321

#### Community Prosecutor

Wendy Short 202-698-0825

#### 6D Community Outreach Specialist

Brenda Horner 202-698-0825

#### 6D Police Station

202-698-0880

100 42<sup>nd</sup> Street, NE

#### 6D Police Substation

202-698-2100

2701 Pennsylvania Ave, SE

## 6th District Community Prosecution Update

### KNOW A 4<sup>TH</sup> or 5<sup>TH</sup> GRADER WITH POTENTIAL?

The Higher Achievement Program is recruiting 4<sup>TH</sup> & 5<sup>TH</sup> graders to enroll in its year-round academic enrichment and top high school placement program. Contact the Higher Achievement Program at [www.higherachievement.org](http://www.higherachievement.org), or call (202) 544-3633. Higher Achievement is also recruiting individuals to work as teachers for the Summer Academy. **The dates for Summer Academy 2008 are June 16 – August 7.** Higher Achievement will provide all teachers with 11/2 week training and the full-time Center staff will be there to support teachers throughout the summer. While teaching experience is preferred, we consider candidates from all backgrounds, so please consider the opportunity, and spread the word to those whom you think may be interested! Call Chrietie Lerro at 202-375-7707 if you have questions and to apply.

## ***THE COURT REPORT***

The Sixth District did not have any press releases for February.

### ***DISTRICT COURT CASES***

**Dana E. Marshall, 52, a former District of Columbia Correctional Officer, Dana E. Marshall, was sentenced by the Honorable Reggie B. Walton to a term of twelve (12) months in prison, U.S. Attorney Jeffrey A. Taylor, Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, and District of Columbia Department of Corrections Director Devon Brown announced. Marshall was also fined \$3,000 and, upon his release from prison, Marshall will serve a three (3) year term on supervised release. Marshall, entered his guilty plea on Friday, November 9, 2007, in the U.S. District Court for the District of Columbia.**

**FACTS:** According to the government's evidence, from October 2006 through August 28, 2007, Marshall, who was assigned to the Central Detention Facility ("CDF"), sometimes referred to as the D.C. Jail, located at 1901 D Street, SE, Washington, D.C., conspired with Sheri F. Adams and others to corruptly demand, seek, receive and accept money and other things of value in return for Marshall bringing contraband to inmates in the D.C. Jail in violation of his official duty as a correctional officer. Adams, who has also pled guilty, met with individuals associated with inmates, would accept cash and contraband from them and, in turn, would deliver those items to Marshall, who brought the contraband into the Jail and delivered it to the inmates. Marshall and Adams split the bribery payments received in the scheme.

The sentence handed down by Judge Walton – 12 months in prison – should send a clear message to correctional officers and other public officials who may face temptation to accept cash to compromise their position," stated U.S. Attorney Taylor. "This conduct will not be tolerated and will be aggressively prosecuted."

"Today's sentencing illustrates that the FBI will continue to investigate all reports of civil or public servants abusing their position of trust," stated FBI Assistant Director in Charge Persichini. "The FBI is committed to bringing those individuals who engage in such illegal actions to justice."

**Alvin Gaskins, the "administrative officer" of a local drug ring, has been sentenced to 262 months (21.8 years) in prison for his role in a local narcotics trafficking conspiracy. Gaskins received his sentence in U.S. District Court before the Honorable Royce C. Lamberth. In December 2006, a federal jury sitting in the U.S. District Court for the District of Columbia, returned guilty verdicts against Gerald Eiland, 37, of Alexandria, Virginia, Frederick "Toby" Miller, 37, of Oxon Hill, Maryland, Timothy Thomas, 57, of**

**Washington, D.C., and Alvin Gaskins, 45, of Washington, D.C., leaders of a narcotics ring that operated in the District of Columbia, including the 600 and 700 blocks of Atlantic and Yuma Streets, SE, Washington, D.C. (which is within the Highlands subdivision), the State of Maryland, and the Commonwealth of Virginia. Specifically, the jury found Eiland and Miller guilty of Narcotics Conspiracy, Racketeering (RICO) Conspiracy, Continuing Criminal Enterprise (CCE), and numerous counts of using a telephone in furtherance of a drug conspiracy, all in violation of federal laws. Timothy Thomas was convicted of Narcotics Conspiracy, RICO Conspiracy, and numerous telephone charges. Gaskins was convicted of Narcotics Conspiracy.**

**FACTS:** According to the government's evidence, between 1999 and 2004, Eiland and Miller, with the assistance of Timothy Thomas, controlled an organization that was responsible for smuggling drugs into the District of Columbia, processing and packaging those drugs, and selling them on the streets of the District. The organization used "mules" (drug couriers) to transport kilos of cocaine by car from Arizona and New Jersey to the District of Columbia. The organization also smuggled raw heroin into the District of Columbia through the U.S. Mail and by airline-passenger "mules."

In various "stash houses" in Virginia and the District of Columbia, the organization processed the powder cocaine into crack cocaine, and processed the raw heroin into street-level heroin. The government presented evidence from search warrants of those stash houses that included: multiple coffee grinders (to pulverize the raw heroin into powder), mannitol (an additive to increase the volume of street level heroin), sifters and strainers (to mix the heroin and additives), thousands of small ziplock bags, and a money-counting machine. The organization sold these drugs primarily in Southeast Washington, D.C.

The organization used violence to protect its drug enterprise. The government presented evidence that Eiland hired a co-conspirator to murder an individual over a drug debt. Eiland paid the hitman \$10,000 in cash and a white Acura Legend car to perform the execution. In June 1999, the hitman laid in wait in Prince George's County, Maryland, approached the individual from behind, and shot him in the back of the head. Although the victim survived the shooting, he sustained permanent injuries.

Alvin Gaskins served as the organization's "administrative officer," whose vital role included: obtaining cell phones for the leaders; leasing apartments used as drug stash houses; making travel arrangements for drug and money couriers ("mules"); and administering the organization's bank accounts.

In November 2007, Gerald Eiland, Frederick Miller, and Timothy Thomas were sentenced to life imprisonment. Gaskins is the last of the defendants in this case to be sentenced.

This prosecution is the result of an investigation initiated in 2003 by the U.S. Attorney's Office, the Federal Bureau of Investigation (FBI) and the Metropolitan Police Department's (MPD) Safe Streets Gang Task Force into the trafficking of illegal narcotics into areas of Southeast Washington, D.C. To date, 26 persons have been convicted as part of the investigation.

**Jermaine L. Griffin, a 34-year-old Northeast Washington, D.C. man, has been found guilty of possessing almost a half of a kilogram of crack cocaine. A federal jury in the District of Columbia earlier today found Griffin guilty of possession with intent to distribute 379.9 grams of crack cocaine. Griffin, formerly of 1032 6<sup>th</sup> Street, NE, Washington, D.C., is scheduled to be sentenced on May 2, 2008, before U.S. District Judge John D. Bates who presided over the jury trial. Under federal sentencing statutes, Griffin faces a mandatory minimum sentence of 10 years for the large amount of cocaine crack he possessed.**

**FACTS:** Evidence at trial demonstrated that during a traffic stop at 14<sup>th</sup> and Perry Streets, NW, Washington, D.C., U.S. Park Police Officer Sean D'Augustine noticed crack cocaine on the console of a Chevy Tahoe registered to the defendant's wife, but driven by Jermaine Griffin. A search of the vehicle, revealed a 7-UP soda can that had been modified with a pull-off top to conceal cocaine inside, but otherwise had the appearance of a normal soda can. Additional cocaine was concealed underneath the cup holder. According to expert testimony, the total street value of the crack cocaine recovered from Griffin exceeded \$55,000.

**Tommy Dorsey, a member of the "M Street Crew," has been sentenced to concurrent sentences of 300 months in prison for participating in narcotics trafficking and racketeering conspiracies that included the murder of two individuals in 2000. Dorsey, 27, formerly of 509 46<sup>th</sup> Street, SE, Washington, D.C., received his sentence on February 1, 2008, in U.S. District Court before the Honorable Rosemary Collyer. Dorsey pled guilty on January 17, 2007, during jury selection, to participating in a conspiracy to distribute more than one kilogram of PCP (phencyclidine), more than 50 grams of cocaine base, also known as crack, and ecstasy (methamphetamine). He also pled guilty to participating in a racketeering enterprise conspiracy and admitted to racketeering acts involving the August 1, 2000 home invasion burglary and murders of William Cunningham and Christopher Lane, at 4934 Foote Street, NE, Washington, D.C.**

**FACTS:** Dorsey was convicted, along with co-defendants Jonte Robinson and Larry Gooch, for burglarizing the apartment occupied by William Cunningham and Christopher Lane. During the break-in, Gooch shot William Cunningham in the head and Dorsey shot Christopher Lane in the back of the head as Lane was lying on the floor in a corner of the apartment. The men were joined for trial when jury selection began, and both Dorsey and Robinson entered guilty pleas during jury selection. Larry Gooch continued to trial and was convicted for his role in the same murders, as well as additional murders and drug trafficking offenses. The judge had directed the prosecutors and the defense attorneys not disclose the outcome of Dorsey's case so as not to unfairly prejudice Larry Gooch as he proceeded with his jury trial.

Tommy Dorsey was one of over 40 people who have been convicted of drug conspiracy and racketeering charges involving the investigation and prosecution of the "M Street Crew." The crew, a violent drug gang, conducted a notorious PCP (phencyclidine), crack cocaine and ecstasy distribution ring that operated in the neighborhood of 18<sup>th</sup> and M Streets, NE between 1997 and 2004.

To date, approximately 40 members have been convicted for their roles as participants in the M Street Crew. The prosecution grew out of the investigative activities of a long-term FBI/MPD alliance called the Safe Streets Task Force. That task force targeted certain violent drug trafficking gangs in the District of Columbia and spent two years gathering the evidence against the M Street Crew. The U.S. Attorney specifically commended the actions of FBI Special Agent Richard Stallings and MPD Detective Joseph Sopata, who led the investigative team. The Safe Streets Initiative was funded in part by the Baltimore Washington High Intensity Drug Trafficking Area as well as the Department of Justice's Organized Crime Drug Enforcement Task Force. In addition, the U.S. Attorney commended the two prosecutors, Assistant U.S. Attorneys Darlene M. Soltys and John P. Dominguez, who prosecuted the cases.

**Peter John Miller, a 43-year-old British citizen, has been extradited to the United States to face transportation of child pornography charges brought forth in an indictment returned by a federal grand jury sitting in the District of Columbia. Miller was arraigned on the six-count indictment yesterday in the U.S. District Court for the District of Columbia. Miller, a resident of London, England was arrested in Thailand and extradited to the United States to faces the charges. Each count carries a mandatory minimum of five years in prison with a maximum of 20 years upon conviction. The court has set a detention hearing for Thursday, February 7, 2008.**

"Online child predators and purveyors of child pornography are a growing world-wide problem," stated U.S. Attorney Taylor. "With excellent coordination among our local, federal, and international law enforcement partners, such as we saw in this case, we stand united and ready to prosecute and hold those accountable who seek to harm our children."

"Today's announcement of the extradition and indictment of Peter John Miller illustrates the FBI's continued dedication to protecting the nation's children and young people from on-line predators and those individuals who manufacture and distribute child pornography," said FBI Assistant Director in Charge Persichini. "Together with our law enforcement partners here in the District of Columbia, across the United States and around the world, we pledge our commitment to the safety of our nation's youth."

"This is just another great example of the great work of MPD and our law enforcement partners who work around the clock to protect our most vulnerable residents – our children," stated MPD Chief Lanier.

**FACTS:** According to information set forth in court documents, Miller began communicating via the Internet with a Metropolitan Police Detective in November 2006. During the course of their on-line conversations, Miller, whose identity was then unknown, is alleged to have sent images of child pornography to the undercover officer. In December 2006, Miller went to Thailand where he maintained a condominium. He asked the officer to obtain child pornography for him and in return is alleged to have sent two packages containing child pornography from Thailand to an undercover mailbox in the District of Columbia.

The return address on one of the packages was forwarded by the FBI to FBI agents in Thailand and the Royal Thai Police. Royal Thai Police placed the residence under surveillance, identified the occupant as Peter John Miller, a British subject, and obtained a search warrant for the condominium in January 2007, during which a large amount of child pornography was recovered. In the meantime, FBI Agents were contacted in London and law enforcement officials subsequently executed a search warrant at Miller's residence in January 2007, and recovered additional child pornography as well as materials linking Miller to the undercover officer.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

Charges set forth in an indictment are merely accusations. All defendants are presumed innocent unless and until proven guilty.

**Melvin Gale, a 65-year-old Northeast Washington, D.C. man, has been sentenced to serve 57 months in prison for distribution of Oxycontin within 1,000 feet of a school in 2006. Gale received his sentence in U.S. District Court before the Honorable John D. Bates. Gale, of Burns Street, NE, Washington, D.C., had pleaded guilty to the charge and agreed that the government's evidence established that he made four sales to a government informant during the month of June 2006.**

**FACTS:** In one of the sales, Gale directed the informant to follow his car as the defendant drove to a street in front of Smothers Elementary School in Northeast Washington, D.C. At that point, the defendant sold the informant a factory-sealed bottle of 100 Oxycontin 40 mg pills. In addition, the defendant sold 120 Percocet pills to the informant. As a result of the four sales and the execution of a search warrant at Gale's residence, the government recovered 660 Oxycontin or oxycondone 40 mg pills, 30 Oxycontin 80 mg pills, 360 Percocet pills, and 1,135 methodone pills.

**Derek B. Vereen, 46, of Alexandria, VA, and Steven M. Kowalik, 47 of Leesburg, Virginia, pled guilty yesterday before Magistrate Judge Alan Kay in the U.S. District Court for the District of Columbia to two counts of Unlawful Taking of Wildlife. Vereen and Kowalik, who face a maximum penalty of six months in jail and a fine of \$500 for each offense, pled guilty pursuant to a deferred sentencing agreement with the government in which they agreed to pay fines of \$750 and \$1,000, respectively, to forfeit their hunting equipment, and to perform 50 hours of community service.**

**FACTS:** According to the government's evidence, on Thursday, November 22, 2007, Thanksgiving Day, at approximately 10:30 a.m., officers of the U.S. Park Police responded to a

report of deer hunting in the park behind the Blue Plains Impoundment Lot. The park, officially known as U.S. Reservation Number 421, borders Interstate 295 and is commonly known as Shepherd Parkway or the “old DC Tree Nursery.” Hunting is prohibited by federal regulation in all parks in the District of Columbia.

Upon arrival at the park, a security officer from the Blue Plains Impoundment Lot informed the officers that he had seen two men enter the park wearing camouflaged clothing and carrying hunting weapons. The officers then located a black Toyota pickup truck, registered to Vereen, parked in a restricted area of the park. The truck had been driven around roadway barricades that were designed to prevent vehicle access into the park, and had been parked in such a manner as to be hidden behind the fence separating the park from the Blue Plains Impoundment Lot.

Officers canvassing the park by helicopter observed two individuals, later determined to be the defendants, crouching over an eight-point antlered Whitetail Deer carcass in a meadow of the park. The Park Police helicopter landed, and the defendants were placed under arrest. Closer inspection of the weapons carried by both men revealed them to be modern compound bows with attachable quivers containing razor tipped arrows that are capable of going through the bodies of two or more full-sized adults. Blood and hair from both fox and deer were found on some of the arrows.

An inspection of the deer buck revealed it had been field dressed and gutted, and a subsequent search of the park revealed two piles of fresh entrails, separated into non-edible and edible organs, and a blood and hair trail from the entrails to the deer carcass that the defendants were crouching over. The search also revealed two dead Red Foxes, both of whom had also been shot with arrows and who appeared to have been dead for at least 36 hours. The officers also recovered two portable hunting stands attached to trees that belonged to the defendants, and a small camouflaged bag containing a canister of simulated deer scent and a “deer call” which is used to bring other deer into the area.

The defendants were subsequently interviewed and admitted that Kowalik had killed the foxes two days prior, and that they had hunted, killed and gutted the eight-point Whitetail Deer buck. Both men additionally admitted that they did not have hunting licenses for the District of Columbia, and that they had been told that hunting was not permitted in that area.

**Aubrey Randolph Scott, 47, a former employee of the National Academy of Sciences, was sentenced today by U.S. District Judge Colleen Kollar-Kotelly to 41 months of incarceration for defrauding the National Academy of Sciences out of \$1.2 million between 2000 and 2006, U.S. Attorney Jeffrey A. Taylor and U.S. Postal Inspector in Charge Guy J. Cottrell jointly announced. As part of the sentence, the Court also ordered Scott, of Germantown, Maryland, to forfeit his home, a BMW M5 automobile, and jewelry.**

**FACTS:** According to the statement of the offense signed and agreed to by Scott, the National Academy of Sciences (“NAS”) is a nonprofit organization located in Washington, D.C. It was chartered by Congress with a dual mission of honoring outstanding American scientists and providing advice to the government on issues involving science and technology. While Scott

worked in NAS's reprographics center, he submitted and approved the payment of hundreds of invoices in amounts less than \$2,500 for a company called Paper Perfect Reproductions ("Paper Perfect").

Under the procurement structure within NAS, Scott was authorized to order and approve the payment of invoices for supplies or services procured by the reprographics center for amounts less than \$2,500. NAS paid Paper Perfect by checks which were sent to a rented mail box using the U.S. Postal Service to Paper Perfect, 4200 Wisconsin Ave, NW, Washington, D.C. Scott opened and controlled the rented mail box at 4200 Wisconsin Avenue and cashed or deposited all of the checks sent by NAS. Scott spent the money paid to Paper Perfect by NAS on numerous items, including the purchase of a BMW M5 automobile and jewelry. Scott also used these monies to pay down the mortgage for his home.

During the period 2000 to 2006, Scott approved payments totaling \$1,231,108 for such invoices even though Paper Perfect never delivered any products nor provided any services to NAS. Instead, Scott created Paper Perfect solely to receive the checks mailed by NAS for the invoices submitted and approved by Scott. NAS did not benefit from this fraud. Scott acted by himself in submitting and approving the invoices for payment.

**A 51-year-old Silver Spring, Maryland man, John Straub, was sentenced today to 15 months in prison by U.S. District Judge Henry H. Kennedy, Jr., after pleading guilty in October 2007 to mail fraud in connection with his scheme to defraud the Carnegie Institution of Washington of over \$100,000, U.S. Attorney Jeffrey A. Taylor announced. Straub was also fined \$5,000 and ordered to pay restitution to the Institution.**

**FACTS:** The Carnegie Institution of Washington ("CIW") is a non-profit scientific research organization that specializes in the physical and biological sciences. From approximately 1985 until January 2006, Straub was employed by the Laboratory as an Accountant and Business Manager. Straub's job responsibilities included oversight of Paul Meeder, who was, among other things, responsible for reviewing and reconciling the monthly credit card statements the Laboratory received from Diners Club and Sam's Club. In a separate case, Paul Meeder pleaded guilty to one count of mail fraud in connection with this scheme. Meeder was sentenced by Judge Kennedy on January 18, 2008, to a five-year period of supervised probation.

Straub was authorized to sign the payment checks mailed to Diners Club, located in The Lakes, Nevada, and to Sam's Club, located in Carol Stream, Illinois. Straub approved the general ledger entries that recorded the credit card expenditures of the Laboratory's employees into the proper account or category. On a quarterly basis, Straub was responsible for providing the detail that comprised the balances of the expense accounts, including the Advance account, to CIW for review and reconciliation.

Some employees of the Laboratory, including Straub, were issued credit cards issued by Diners Club and Sam's Club to pay for expenditures incurred in furtherance of the Laboratory's operations. It was Straub's job responsibility, among others, to ensure that employees



reimbursed the Laboratory for all personal expenditures that were paid for using the Diners Club and Sam's Club credit cards issued to them by the Laboratory.

Straub was issued a Diners Club and a Sam's Club credit card by the Laboratory. Straub was authorized to use the credit cards to pay expenditures such as office supplies and equipment, gasoline for the Laboratory's vehicles, and travel to attend training classes or seminars.

From in or about May 1, 2002 through January 4, 2006, Straub used the Diners Club and Sam's Club credit cards issued to him by the Laboratory to pay for personal expenditures he incurred without the authority of CIW. For example, Straub used the Diners Club credit card to pay for items purchased at Sharper Image and he used the Sam's Club credit card to pay for electronic items such as a 42" Plasma television. In addition, Straub used the Diners Club credit card to pay for vacation expenditures in Orlando, Florida; Indianapolis, Indiana; St. Thomas, Virgin Islands; Curacao, Aruba; Las Vegas, Nevada; and Honolulu and Kapolei, Hawaii. Straub also used the Diners Club credit card to pay for vacation expenditures such as airline tickets, Walt Disney World merchandise, a Royal Caribbean Cruise, and a Voyager of the Seas cruise. Straub used the Diners Club and Sam's Club credit cards issued to him by the Laboratory to pay for unauthorized personal expenditures that totaled \$105,597.21.

Straub was not authorized by CIW to incur these personal expenses on his behalf. Straub intentionally misused the CIW issued credit cards to defraud CIW of monies and of his honest services as a CIW employee. To carry out this scheme to defraud CIW, Straub caused the U.S. mails to be used by mailing payments from CIW in Washington, D.C. to businesses outside of Washington, D.C.

**A 59-year-old Los Angeles, California resident, Mojtada Maleki-Gomi, has been sentenced to 18 months in prison and fined \$200,000 for violating the U.S. embargo against Iran in 2005 after previously pleading guilty. Maleki-Gomi received his sentence on Friday, February 7, 2008, in the U.S. District Court for the District of Columbia before the Honorable John D. Bates.**

**FACTS:** According to the government's evidence, Maleki-Gomi did business as M&M Investment Co. ("M&M") of Beverly Hills, California. M&M sold and exported textile machinery and other commodities. In or around July 2005, a cooperating source for ICE made an inquiry to M&M in response to an advertisement on a website that the company had posted seeking to sell a type of textile machinery known as Knit-de-Knit ("KDK") equipment. An associate of Maleki-Gomi responded to the inquiry and, after learning that the cooperating source and an undercover agent wanted to ship the textile machinery to Iran, put the government agents in contact with Maleki-Gomi.

Maleki-Gomi explained to the undercover agent how he was able to evade the U.S. embargo against Iran by shipping commodities to Iran through Dubai, United Arab Emirates. During the fall of 2005, Maleki-Gomi worked on the logistics of sending a container of 30 used KDK machines to Iran through Dubai.

On December 7, 2005, the container with the KDK machinery that M&M had sold to the undercover agent left the United States for Dubai. A short time later, U.S. Customs and Border Protection ("CBP") recalled the container and detained it.

Also sentenced with Maleki-Gomi was his son, Babak Maleki, 29, also of Los Angeles, California. Babak Maleki had previously pled guilty to making false statements to CBP about the true destination of the KDK equipment as part of M&M's efforts to get the goods released from detention. Maleki received a sentence of probation.

**Joseph S. Winstead, a U.S. Postal Service (USPS) employee, has pled guilty to mail fraud for fraudulently claiming to be on jury service for 144 days when, in fact, he was not, resulting in Winstead being paid by the USPS \$31,757.79 in salary to which he was not entitled. Winstead, 52, of the 1100 block of Barnaby Terrace, SE, Washington, D.C., entered his guilty plea at a hearing today in U.S. District Court in the District of Columbia before the Honorable John D. Bates. During the plea hearing, Winstead admitted submitting numerous false claims that he continued on jury service in 2004 long after his service, in fact, had concluded. Winstead faces up to 20 years in prison under the federal statute when sentenced later this year, but likely will face 8 to 14 months of imprisonment under the Federal Sentencing Guidelines. As part of his guilty plea, Winstead agreed to make restitution to USPS of \$38,923.95 for this matter as well as a subsequent occasion in 2006 where he also claimed jury service beyond his actual service.**

**FACTS:** According to the proffer of evidence by the government at the time of the plea, which was agreed to by Winstead, USPS operated the Curseen-Morris Processing and Distribution Center at 900 Brentwood Road, NE, in the District of Columbia. Winstead was employed by the USPS as a Mail Processor, primarily at Curseen-Morris. Included within Winstead's duties, among others, was the processing of U.S. mail.

When a USPS employee is called for jury service in federal court, the employee is entitled to be paid his or her normal salary while they actually serve as a juror or prospective juror. The employee is required, however, to submit documentation from the court showing the days that they actually were serving as a juror or prospective juror so the employee could be paid for court leave. Absent such documentation, the employee would be placed on leave without pay or absence without leave from USPS.

In the Fall of 2003, Winstead was sent a Summons by the U.S. District Court for the District of Columbia to appear for jury service on October 1, 2003. Winstead did so appear and went through a juror orientation.

Pursuant to the summons, Winstead, in fact, did serve on a jury and did submit to his supervisors documentation that he so served. Winstead, however, also submitted through the U.S. mail fraudulent documents showing him serving on the jury for approximately 144 days when, in fact, he did not do so, including many days past his dismissal from the jury on April 15, 2004. As a result of Winstead's actions, he was paid by the USPS approximately \$31,757.79 that he should not have been paid.

**Sidney Spain, a 34-year-old Northwest District of Columbia man, has pled guilty to possessing child pornography in November 2007. Spain pled guilty yesterday afternoon before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Possession of Child Pornography. He faces a maximum of up to ten years in prison when sentenced in May 2008.**

**FACTS:** According to the government's evidence, on Friday, November 9, 2007, at approximately 12:27 p.m., members of the Metropolitan Police Department and Federal Bureau of Investigation executed a federal search warrant at the defendant's apartment, located in the 1300 block of U Street, NW, Washington, D.C. Among the items recovered in the search of the defendant's residence was a Western Digital external hard drive, a Dell Dimension 8300 desktop computer, an IBM Thinkpad laptop computer, and an HP DV400 laptop computer with a "North Carolina" sticker. Analysis revealed that the computers and the hard drive contained in excess of 600 images of child pornography, that the majority of the pornographic images were of prepubescent males, and that defendant possessed these images for his personal use, and to distribute them to others. The ages of the children appeared to range from approximately three to five years old to young teens. Among the images were movie files depicting prepubescent male children approximately ten years old engaging in sexual acts.

**James Michael McHaney, 28, of Washington, D.C., pled guilty before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Possession of Child Pornography. McHaney, who was employed as an aid to a U.S. Senator at the time of his arrest, faces a maximum sentence of ten years in prison and a fine of \$250,000 at sentencing. Under the federal sentencing guidelines, the defendant faces between 97 to 120 months in prison. A sentencing date has not yet been set.**

**FACTS:** According to the government's evidence, on November 30, 2007, a cooperating witness ("CW") working in an undercover capacity under the supervision of law enforcement agents, went on-line and observed that "Mike," previously identified as James "Michael" McHaney, was on-line with the screen name of "lilmikierocks." The CW and "Mike" had previously met and had exchanged images of child pornography. At approximately 12:15 p.m., the CW initiated contact by saying "Hey, what's up?" The on-line conversation took place using AOL.

After approximately ten minutes, the CW asked "Mike" whether he was going to be at work all day, to which "Mike" responded that he could take a long lunch. CW asked whether "Mike" was interested in engaging in sex with a 13-year-old boy, and "Mike" replied, "I'll be there." "Mike" asked whether the child was at the CW's residence and agreed to meet the CW and the child there. "Mike" then asked whether the CW had a photograph of the child with whom he and the CW were going to have sex and whether the child had "pubes" (referring to pubic hair). When the CW answered "barely any pubes" and "none under his arms" to the latter question, "Mike" replied that was "hot." "Mike" also agreed to bring "visual aids" on a flash drive that contained

both videos and over 1000 images of child pornography. “Mike” said that his hard drive was at another individual’s house being loaded with more images of child pornography.

At approximately 1:15 p.m., law enforcement officers observed James Michael McHaney at the lobby of the CW’s residence, located in Northwest Washington, D.C., and he was placed under arrest. A search incident to the arrest of the defendant revealed a flash drive which contained in excess of 600 images of child pornography. The majority of the pornographic images were of prepubescent males, which the defendant possessed for his personal use, and to distribute to others. The ages of the children appeared to range from approximately three to five years old to young teens. Among the images were movie files depicting prepubescent male children engaging in sexual acts.

**Kenneth Longerbeam, a 39-year-old Metropolitan Police Department Officer, pled guilty to traveling to the District of Columbia in order to have sex with a minor in December 2007. Longerbeam entered his guilty plea in U.S. District Court before Chief Judge Thomas F. Hogan, who has scheduled sentencing for May 22, 2008. The defendant faces a sentence of up to 30 years in prison under the statute, and a likely sentence of 46 to 57 months of incarceration under the federal sentencing guidelines. Under the terms of the plea agreement, Longerbeam is also required to resign from the Metropolitan Police Department, and will have to register as a sexual offender. The guilty plea is the result of an undercover investigation conducted by the FBI/MPD’s District of Columbia Innocent Images Task Force.**

**FACTS:** “This case tragically illustrates that child predators come from all walks of life, even those sworn to uphold the law” stated U.S. Attorney Taylor. “We must be vigilant in our efforts to protect our children from those who wish to do harm to the most precious, yet vulnerable members of our community.”

“Every member of the Metropolitan Police Department is held to the highest standard of public service. Inherent in every officer’s oath is the promise to protect others. Longerbeam’s actions are contrary to everything the Department stands for, and as a result of his guilty plea I am seeking to suspend him without pay,” said Chief Lanier.

At the plea hearing, the defendant acknowledged that on December 18, 2007, he received a text message from a friend who informed the defendant that he had a boy coming over and that he was going to engage in sex with the child. During the ensuing exchange of text messages, the defendant asked how old the child was and was told that the child was 14 years old. After the defendant’s friend stated that he was going to have sex with the child, the defendant asked whether the boy was “into 3 ways.” When the friend told the defendant that the child was into “3-ways”, the defendant responded: “Kool, when can I join?”

The defendant subsequently traveled from the State of Maryland into the District of Columbia to serve his tour of duty at the Metropolitan Police Department’s Fourth District. When the defendant completed his tour, he traveled to his friend’s house to have sex with the child. The defendant was arrested by task force members at that time.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

**Eric A. Shannon, a former supervisor in the District of Columbia Department of Public Works, was sentenced to 13 months of incarceration for receiving multiple bribes from criminal offenders, from whom Shannon accepted payments in return for allowing the offenders to avoid having to complete their required community service. Shannon, 41, of Washington, D.C., was sentenced by U.S. District Judge Henry H. Kennedy, Jr. After he completes his incarceration, Shannon will serve two years on supervised release.**

**FACTS:** According to the proffer of evidence presented to the Court, Shannon was a Sanitation Supervisor and a District employee since 1999. The Department of Public Works participates in a program sponsored by the Office of the District of Columbia Attorney General in which first-time offenders agree to perform community service: if an offender completes his community service obligations, and does not commit any new offenses, his case will be dismissed. The Department of Public Works provided opportunities for offenders to complete their community service obligations by cleaning alleys and street signs and removing leaves, cut grass, and graffiti.

Shannon implemented the weekend community service assignments for the Department of Public Works. He was supposed to meet offenders at the Reeves Center, at 2000 14th Street NW, on weekend mornings, assign community service work, and maintain records of the number of community service hours completed.

On at least six occasions, Shannon solicited and receives bribes ranging from \$50 to \$400 in return for not requiring the offenders to complete their required community service. The offenders received from Shannon post-dated letters on Department of Public Works stationery falsely stating that they had completed a specified number of community service hours – letters they could then use to seek dismissal of their criminal cases.

For example, on or about June 23, 2007, Shannon solicited and accepted \$400 in return for providing a signed letter on Department of Public Works stationery falsely stating that an individual had completed 88 hours of community service between June 23, 2007 and July 29, 2007, when, in truth, (1) the individual had not completed any community service hours; (2) Shannon had corruptly agreed that the individual never would have to complete any of his community service hours; and (3) the letter was signed on June 23, 2007, but asserted that the individual had already completed future community service hours up to and through July 29, 2007.

**Matthew C. Victor, a former U.S. Department of State Foreign Service Consular Officer in the Embassy of the United States in Berlin, Germany, has been sentenced in U.S. District Court before the Honorable Ricardo M. Urbina on his prior guilty plea to False Certificates by a Consular Officer. Victor, 44, of Cantonville, Maryland, pled guilty in September 2007, and was sentenced to four months of home confinement with electronic monitoring, a fine of \$4,000, and two years probation. Judge Urbina additionally ordered that Victor pay for the costs associated with the electronic monitoring.**

**FACTS:** According to the evidence presented to the Court, on or about October 19, 2004, Victor, who was the then-Deputy Consular Chief in the U.S. Embassy in Berlin, knowingly certified falsely to the visa application of a female Polish national with whom he was having an affair. Specifically, Victor knew that the information that the Polish national put on her visa application indicating that she resided and worked in Germany was false. Nevertheless, Victor certified to the application, to which his certificate was authorized or required by law.

**Martin R. McLaren, a local physician, has pleaded guilty to making a false statement in relation to health care matters and agreed to pay \$5 million in restitution and forfeiture. McLaren, 65, of Thornden Terrace, Bethesda, Maryland, entered his guilty plea yesterday before U.S. District Judge Colleen Kollar-Kotelly. At the sentencing, which has been scheduled for July 11, 2008, McLaren will face a maximum sentence of 46 months of incarceration. As part of the plea, McLaren agreed to forfeit property and pay cash totaling approximately \$5 million to settle criminal restitution, forfeiture, and civil aspects of the case. Dr. McLaren stipulated that he had caused \$1.75 million in loss because of his actions at the Pain Management Clinic. Dr. McLaren is an anesthesiologist who owns the Pain Management Center, which was located in Hyattsville, Maryland, and rented space at other locations, including Waldorf, Oxon Hill and Largo, Maryland.**

**FACTS:** In his billing procedures, between 2000 and 2006, Dr. McLaren used a pre-printed form, known in the medical industry as a “superbill,” to indicate which medical procedures or services should be billed for each individual patient. The superbill listed the names of procedures that Dr. McLaren commonly billed, and also listed the corresponding code for each procedure. The procedure codes, also known as “CPT codes,” are defined in the American Medical Association Physician’s Current Procedure Terminology (“CPT”) Guidebook.

To initiate the billing process for an individual patient, Dr. McLaren would circle procedure codes on the superbill to indicate which procedures should be billed to the patient or to the patient’s insurance company. Upon receiving the superbill, the billing employee would enter information from the superbill into a billing software program, which, in turn, would generate an insurance claim form, known in the industry as a HCFA or CMS 1500 claim form. Dr. McLaren was required to certify on the claim form that all of the information on the form was accurate. Once the claim form was prepared, Dr. McLaren’s staff submitted the form on his behalf by mail or electronically to Medicaid, Medicare or to the appropriate private insurance company for processing and payment. The insurance provider based the payment amount on the CPT codes specified on the claim form.

Dr. McLaren, with the assistance of his staff, submitted claims for payment to Medicaid, Medicare, private insurance companies and employee benefit plans such as Aetna, Inc., CareFirst Blue Cross Blue Shield, and Liberty Mutual, Inc., the Federal Employees Health Benefits Program, the Maryland Injured Worker's Insurance Fund and the U.S. Department of Labor's Office of Worker's Compensation Programs.

Specifically, with the assistance of his staff, Dr. McLaren submitted several claims to health benefit programs to seek payment for transforanimal epidural injections (CPT Codes 64479, 64483 and 64484). Transforanimal epidural injections, or "TEI," are essentially complex injections made around the spinal area for the purpose of pain relief, and require specialized equipment, including flourescopic image guidance and 3.5 inch long needles. Dr. McLaren admitted that he did not actually perform TEI as part of his medical practice.

**Brandon Hamilton, a22-year-old District of Columbia man, was sentenced before Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia on his conviction of Possession with the Intent to Distribute more than 50 Grams of Cocaine Base. .**

**FACTS:** According to the government's evidence, on April 11, 2007, the defendant was found in possession of 155 grams of cocaine base – enough crack for more than 1600 individual uses – in his car near a residence in the Northeastern Quadrant of Washington, D.C. Judge Urbina sentenced the defendant to 120 months of incarceration, to be followed by five years of supervised release. The U.S. Sentencing Guideline range was between 97 and 121 months incarceration.

**William Michael Dulany, 26, of Frederick, Maryland, pled guilty before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Enticing a Child to Engage in a Sexual Act. At sentencing, Dulany faces a maximum sentence of five years imprisonment and a fine of \$50,000.**

**FACTS:** According to the government's evidence, on December 20, 2007, at approximately 5:14 p.m., within the District of Columbia, a law enforcement cooperating witness engaged in an America Online instant message chat with Dulany, who he previously knew and was using the screen name "MDTeenTop." The cooperating witness engaged in this chat while acting in an undercover capacity and in the presence of Metropolitan Police Department detectives and agents from the Federal Bureau of Investigation. During this chat, the cooperating witness informed the defendant that his boyfriend was out of town and that he had been having fun. When the cooperating witness explained that he had purportedly been having sex with a 14-year-old child, the defendant responded, "nice."

The defendant asked the cooperating witness to describe the 14-year-old, and the cooperating witness described him as "barely 14, really smooth bod, white, perfect soccer build, like lil shorter than me, blond, blue." The defendant and the cooperating witness then made arrangements to meet at a hotel later that day, so that the defendant could have sexual contact

with the 14-year-old child. At approximately 10:22 p.m., the defendant was arrested at a hotel in Washington, D.C., which was the pre-arranged meeting place.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

### **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled "Papered Arrests"  
Contains Details on Arrests and Charges Filed Against  
Defendants in the Sixth District.**



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
601	02/08/2008 08:50	08017693	SIMPLE ASSAULT STEPHANIE C. BOVEE	QUARLES, SCOTT	2008CMD004156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 EADS ST NE
601	02/08/2008 18:40	08017958	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	JOHNSON, BARRY L	2008CF2003160	SC, FELONY SECTION 3511-A Jay Street NE
601	02/13/2008 08:15	08005429	POSS W/I TO DIST A CONTROL SUBSTANCE SCOTT D. BURKE	KEELS, KENNETH	2008CF2003571	SC, FELONY SECTION 1562 Kenilworth Ave, NE, Washington, DC
601	02/21/2008 20:00	08023894	SIMPLE ASSAULT	DATCHER, GARY	2008CMD005211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3714 HAYES ST NE
601	02/22/2008 16:20	08006490	POSS W/I TO DIST A CONTROL SUBSTANCE JOHN T. SPIGGLE	HARRISON, BARRY	2008CF2004276	SC, FELONY SECTION 4400 Quarles Street, NE, WDC
601	02/24/2008 18:25	08025181	SIMPLE ASSAULT CRISTINA MORENO	WILLIAMS, GEORGE R	2008CMD004424	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4312 Polk St NE
602	02/01/2008 20:45	08014602	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	BROWN, RASHID J	2008CMD003576	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 blk 53RD ST, NE

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	02/01/2008 22:10	08014640	POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	SIMMONS, LATOYA L	2008CMD003941	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 53RD ST NE
602	02/02/2008 02:45	08014754	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	MURRY, CECIL T	2008CMD002665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 block of East Capital Street, NE
602	02/02/2008 16:05	08015008	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	REDD, CARL B	2008CF2002752	SC, FELONY SECTION 600 BLK Division Ave, NE, WDC
602	02/05/2008 07:50		POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	MOTON, ANDREW S	2008CMD004060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 50TH ST NE
602	02/05/2008 13:45	08016217	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	PROVO, RESHELLE	2008CF2002898	SC, FELONY SECTION 500 DIVISION AVE NE
602	02/05/2008 13:45	08016217	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	CARPENTER, ANTHONY V	2008CF2002899	SC, FELONY SECTION 500 block of Division Ave, NE
602	02/05/2008 14:47	08004381	POSS OF A CONTROL SUBSTANCE -MISD SHEREASE PRATT	PARRISH, ANTONIO M	2008CMD002876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 GRANT ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	02/05/2008 18:30	08016355	POSS W/I TO DIST A CONTROL SUBSTANCE JOSEPH A. LITTLE	HEARD, TIMOTHY L	2008CF2002865	SC, FELONY SECTION 200 blk of 50th STREET NE
602	02/05/2008 23:30	08016510	POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	MATTHEWS, ROBIN	2008CMD002891	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 HUNT PL NE
602	02/06/2008 00:05	08016545	POSS W/I TO DIST A CONTROL SUBSTANCE NICHOLAS P. COLEMAN	JENKINS, SEAN	2008CF2002886	SC, FELONY SECTION 5500 BLK OF FOOTE ST NE
602	02/06/2008 18:01	08016877	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	NGUYEN, TOE V	2008CMD003006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	02/06/2008 18:01	08999999	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	BLACK, JANICE M	2008CMD003007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 225 51ST STREET NE
602	02/07/2008 19:30	08999999	UNLAWFUL POSS PISTOL - FELONY ERIN O. LYONS	GILMORE, CURTIS S	2008CF2003119	SC, FELONY SECTION 5300 CLAY TERR NE
602	02/08/2008 21:15	08018067	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	HANDON, CHRISTOPHER	2008CMD003192	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 block of Clay Terrace, NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	02/09/2008 13:30	08018335	POSS W/I TO DIST A CONTROL SUBSTANCE MARY C. DOBBIE	JORDAN, RODDEY	2008CF2003298	SC, FELONY SECTION In Front of 321 50th Street NE, WDC
602	02/09/2008 15:30	08010390	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	THOMAS, EUGENE R	2008CMD003275	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6221 CLAY STREET NE
602	02/09/2008 15:32	08018411	POSS OF A CONTROL SUBSTANCE -MISD	GRAY, CLIFFETT A	2008CMD004445	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2328 NICHOLSON STREET SE
602	02/09/2008 15:32	08018395	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	WILLIAMS, DAVON	2008CMD003306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK NICHOLSON ST SE
602	02/09/2008 22:00	08999999	UNAUTHORIZED USE OF A VEHICLE MARY C. DOBBIE	FRANKLIN, ANDREW	2008CF2003236	SC, FELONY SECTION 4200 block Eads St., NE
602	02/11/2008 12:30	08149574	SIMPLE ASSAULT	WIGGINS, TIFFANY A	2008CMD003410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 Clay Street NE, WDC
602	02/11/2008 18:10	08005126	ASSAULT ON A POLICER OFFICER-DANG WEAPON RENITA K. BIVINS	BRADLEY, JEROME A	2008CMD003428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT N.H. Burroughs Ave at 46th Street NE, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	02/12/2008 16:44	08099999	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	HAYES, GENE P	2008CF2003520	SC, FELONY SECTION 319 50th Street, NE
602	02/12/2008 17:00	08999999	POSS OF A CONTROL SUBSTANCE -MISD	KELLY, MICHAEL R	2008CMD003482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 FOOTE STREET NE
602	02/13/2008 15:30	08009184	UNAUTHORIZED USE OF A VEHICLE SUZANNE CLEMENT LIBBY	LEWIS, MARVIN	2008CF2003564	SC, FELONY SECTION Minnesota Ave & Eastern Ave, NE, WDC
602	02/13/2008 16:52	08999999	SEXUAL SOLICITATION SHERNELL C. MALLORY	RAMSEY, KECIA M	2008CMD003581	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK OF EASTERN AVE NE
602	02/13/2008 19:00	08020213	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	TAYLOR, KEITH D	2008CMD003579	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLK D STREET SE
602	02/14/2008 16:30		POSS OF A CONTROL SUBSTANCE -MISD	MORTON, DARYLE	2008CMD004597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 EADS PL NE
602	02/14/2008 17:10	08020617	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	WILLIAMS, KEITH K	2008CMD003663	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK 53RD STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	02/14/2008 17:11	08020617	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	EDWARDS, KEVIN R	2008CMD003664	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	02/15/2008 16:15		CONTEMPT	MCINTYRE, ANTONIO	2008CMD003762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4003 Gault Place NE
602	02/19/2008 16:07	08006316	POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	LUCAS, MARSHALL T	2008CMD004051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLOCK DIVISION AVE NE
602	02/19/2008 16:07	08006316	POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	MASTERS, STEPHEN J	2008CMD004052	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLOCK DIVISION AVE NE
602	02/21/2008 18:32	08023827	DIST OF A CONTROLLED SUBSTANCE COURTNEY GILLIGAN SALESKI	ROBINSON, MAURICE	2008CF2004200	SC, FELONY SECTION 5811 Field Place, NE
602	02/21/2008 19:30	08023830	THREAT TO INJURE A PERSON-FEL	BRAXTON, DONOVAN	2008CF2004217	SC, FELONY MAJOR CRIMES SECTION 46TH & Hunt St NE, Washington, DC
602	02/21/2008 19:30	08023830	THREAT TO INJURE A PERSON-FEL	MCDADE, BYRON L	2008CF2004219	SC, FELONY MAJOR CRIMES SECTION

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	02/21/2008 19:30	08023830	THREAT TO INJURE A PERSON-FEL	SCOTT, RICARDO L	2008CF2004221	SC, FELONY MAJOR CRIMES SECTION
602	02/22/2008 01:50	08023965	POSS W/I TO DIST A CONTROL SUBSTANCE SCOTT D. BURKE	BRYANT, KEVIN	2008CF2004201	SC, FELONY SECTION 5207 Nannie Helen Burroughs Ave, NE
602	02/24/2008 01:00	08024900	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	ESTEP, SEAN G	2008CMD004388	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 53RD ST NE
602	02/25/2008 16:25	08025565	UNAUTHORIZED USE OF A VEHICLE COURTNEY GILLIGAN SALESKI	OWENS, KENNETH C	2008CF2004447	SC, FELONY SECTION 100 Block of Division Ave, SE, Washington, DC
602	02/25/2008 17:35	08025600	POSS OF A CONTROL SUBSTANCE -MISD	HOOKS, REGINALD N	2008CMD004495	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC 295
602	02/26/2008 18:40		CONTEMPT	COMMODORE, BRANDON	2008CMD004558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 226 51ST ST N.E., WDC
602	02/26/2008 18:41		POSS W/I TO DIST A CONTROL SUBSTANCE	SIMMONS, THEODORE M	2008CF2004550	GRAND JURY SECTION 226 51st St., NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	02/26/2008 20:00		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ERIN O. LYONS	LEACH, LARRY	2008CF2004533	SC, GENERAL CRIMES SECTION, FELONY UNIT 5900 FOOTE STREET N.E.
602	02/27/2008 01:39	08026225	POSS W/I TO DIST A CONTROL SUBSTANCE	BORRELL, OMAR W	2008CF2004519	GRAND JURY SECTION 53rd St., and Clay St., NE
602	02/27/2008 19:25	08026604	SEXUAL SOLICITATION BRENDA C. WILLIAMS	JOHNSON, CYNTHIA D	2008CMD004663	500 EASTERN AVE N.E.
602	02/27/2008 19:31	08026605	SEXUAL SOLICITATION TIFFANY K. FOGLE	SPRIGGS, TIAJANNA	2008CMD004657	950 EASTERN AVE N.E.
602	02/27/2008 19:48	08026616	SEXUAL SOLICITATION	KLEIN, TATIANA E	2008CMD004632	1100 EASTERN AVE N.E.
602	02/27/2008 20:19	08026617	SEXUAL SOLICITATION ZOE A. ANTWI	TAYLOR, SABRINA	2008CMD004634	60TH AND EASTERN AVE N.E.
602	02/28/2008 12:20	08026871	ASSAULT ON A POLICER OFFICER-DANG WEAPON	SMITH, JOSEPH S	2008CMD004726	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 307 50TH ST NE



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	02/29/2008 12:35	08027311	POSS OF A CONTROL SUBSTANCE -MISD	JENKINS, TERRELL R	2008CMD004856	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 50 ST NE
602	02/29/2008 19:30		POSS OF A CONTROL SUBSTANCE -MISD	BROADWATER, EDWARD	2008CMD004813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4909 Quarles Street N.E., Washington DC
603	02/01/2008 14:00	08014473	BURGLARY ONE JOHN W. BORCHERT	CHAMBERS, MICHAEL A	2008CF3002681	SC, FELONY MAJOR CRIMES SECTION 3314 EAST CAPITOL ST NE APT #A
603	02/01/2008 18:48		POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	REED, JOHN	2008CMD002682	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Minnesota Avenue at D Street SE, Washington, DC
603	02/02/2008 15:40	08014952	POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	SHEPARD, MICHAEL A	2008CF2002751	SC, FELONY SECTION 3400 Eads ST NE
603	02/02/2008 18:05	08015032	POSS W/I TO DIST A CONTROL SUBSTANCE COURTNEY GILLIGAN SALESKI	STATON, THOMAS E	2008CF2002744	SC, FELONY SECTION R/O 4181 Minnesota Ave NE
603	02/03/2008 11:40	08015351	POSS W/I TO DIST A CONTROL SUBSTANCE SCOTT D. BURKE	MITCHELL, KEVIN A	2008CF2002756	SC, FELONY SECTION Infront of 273 37th Place, SE, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
603	02/07/2008 17:30	08017342	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	DICKERSON, RAFFAELE	2008CMD003138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
603	02/07/2008 17:30	08017342	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	PLOWDEN, TROY D	2008CMD003140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
603	02/07/2008 17:30	08017342	POSS W/I TO DIST MARIJUANA-MISD ETHAN H. LEVISOHN	BELL, RENALDO D	2008CMD003136	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 RIDGE RD SE
603	02/08/2008 19:58	08999999	DIST OF A CONTROLLED SUBSTANCE	KING, ROBERT E	2008CF2003203	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 b/o 35th Street NE
603	02/09/2008 14:50	08139594	POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	WALLER, RODNEY H	2008CMD003278	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK OF 37TH STREET SE
603	02/10/2008 00:52	08999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON RYAN W. BOUNDS	HINES, TERRENCE A	2008CMD003270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK OF 17TH ST SE
603	02/14/2008 17:30	08020642	SIMPLE ASSAULT	HINNANT, ROBERT L	2008CMD003667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 167 35TH STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
603	02/16/2008 04:15	08021114	ROBBERY SETH A. MEINERO	PROCTOR, MAUDA'RICO	2008CF3003847	SC, FELONY MAJOR CRIMES SECTION 3729 D St., SE
603	02/16/2008 17:20	08021590	POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	HARPER, DALL W	2008CF2003841	SC, FELONY SECTION 300 block of Ridge Rd., S.E.
603	02/16/2008 17:20	08021581	DIST OF A CONTROLLED SUBSTANCE SCOTT D. BURKE	BELL, RENALDO D	2008CF2003848	SC, FELONY SECTION 300 block of Ridge Road, S.E.
603	02/16/2008 17:20	08021581	POSS OF A CONTROL SUBSTANCE -MISD SCOTT D. BURKE	CRAWFORD, RENE M	2008CMD003850	SC, FELONY SECTION
603	02/16/2008 17:27	08021623	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	PIERCE, WILLIAM E	2008CMD003844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3311 Ely Place SE
603	02/19/2008 23:20		POSS OF A CONTROL SUBSTANCE -MISD	ADAMS, DAWN	2008CMD004154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK OF 42ND ST NE
603	02/21/2008 01:03	08006294	POSS OF A CONTROL SUBSTANCE -MISD	SIMMONS, MAURICE W	2008CMD005197	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Minnesota Ave South of Ely Place SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
603	02/21/2008 17:45		DECEPTIVE LABELING - MISD	ADAMS, GREGORY N	2008CMD005217	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4169 MINN AVE NE
603	02/24/2008 00:30	08024903	UNLAWFUL ENTRY ERIC G. OLSHAN	YOUNG, NAKITA	2008CMD004408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4445 BENNING RD NE
603	02/27/2008 08:50	08018486	CARRY PISTOL W/O LIC (MISD) STEPHANIE C. BOVEE	JACKSON, HUGHIE L	2008CMD004563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5040 Hanna Place SE
603	02/27/2008 14:55		THEFT SECOND DEGREE REBEKAH SITTNER	MATTHEWS, JOHN C	2008CMD004649	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 320 40TH STREET N.E.
604	02/03/2008 15:36	08004195	THEFT SECOND DEGREE MICHAEL ROMANO	SCOTT, CHRISTOPHER	2008CMD002766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3935 MINNESOTA AVENUE NE
604	02/05/2008 02:00	08016050	SIMPLE ASSAULT	TURNER, MARK S	2008CMD002810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4556 Texas Ave., SE
604	02/05/2008 14:10	08016226	UNLAWFUL ENTRY RYAN W. BOUNDS	POINDEXTER, KENNETH M	2008CMD002858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4520 Benning Road SE, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
604	02/05/2008 20:38	08099999	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	TAKOAR, JENNETTE	2008CMD003985	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BENNING RD SE
604	02/06/2008 02:00	08016561	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER R. LARAIA	SANDERS, ERIC	2008CMD002879	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5400 Block East Capitol Street, SE, WDC
604	02/06/2008 18:00	08016867	DESTRUCTION OF PROPERTY LESS THAN \$200 STEPHANIE C. BOVEE	LAUGHLIN, ROCHE Q	2008CMD003008	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5218 FITCH ST SE
604	02/12/2008 19:10	08019822	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	HARRIS, ANDREW A	2008CMD003531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 51ST STREET SE
604	02/12/2008 19:10	08019822	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	CUNNINGHAM, LATIA A	2008CMD003532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 51ST STREET NE
604	02/13/2008 04:00	08019955	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ERIN O. LYONS	RICHEY, HERBERT E	2008CF2003512	SC, FELONY SECTION F/O 5114 Southern Avenue SE
604	02/14/2008 17:50		POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	MOSLEY, MARK D	2008CMD003614	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4837 BENNING RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
604	02/16/2008 00:55	08021283	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE C. BOVEE	GREEN, ZIALETH	2008CMD003779	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  4401 Falls Terrace #4 SE WDC
604	02/16/2008 11:45		THEFT SECOND DEGREE THOMAS D. SEYMOUR	RILEY, LAPREA	2008CMD003791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  4230 Texas Ave SE
604	02/16/2008 22:55		POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	DERRICOTTE, DANIEL J	2008CMD003834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  49th and Central Ave NE, WDC
604	02/17/2008 17:45	08022072	UNAUTHORIZED USE OF A VEHICLE B. MICHAEL ORTWEIN	YOUNG, JONATHAN	2008CMD003870	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  5000 Block of C Street SE
604	02/18/2008 18:15	08022465	POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	DIGGS, THEODORE J	2008CMD003968	SC, GENERAL CRIMES SECTION, FELONY UNIT  5700 BURROUGHS AVE NE
604	02/18/2008 22:00	08022334	THEFT SECOND DEGREE STEPHANIE C. BOVEE	BULLOCK, LAQUANDA C	2008CMD003940	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  5049 D STREET SE
604	02/19/2008 18:24	08006174	POSS W/I TO DIST A CONTROL SUBSTANCE	BUTLER, KEVIN D	2008CF2004038	SC, FELONY MAJOR CRIMES SECTION Minnesota Ave. at F Street, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
604	02/20/2008 19:50	08023389	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	BARNES, KEVIN A	2008CMD004148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5047 D ST SE
604	02/20/2008 19:51	08023389	POSS W/I TO DIST A CONTROL SUBSTANCE MICHAEL V. TOMASELLI	CHINN, LORI A	2008CF2004120	SC, FELONY MAJOR CRIMES SECTION 5049 D St, SE #201
604	02/20/2008 22:30	08999999	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	WOOTEN, JASPER J	2008CMD004102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 SOUTHERN AVE SE
604	02/21/2008 19:15	08023381	POSS W/I TO DIST A CONTROL SUBSTANCE MICHAEL V. TOMASELLI	HARRIS, LATOY A	2008CF2004121	SC, FELONY MAJOR CRIMES SECTION 5049 D Street, SE, #201
604	02/23/2008 17:07		POSS OF A CONTROL SUBSTANCE -MISD	MITCHELL, JOSEPH	2008CMD005244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 block Hillside Rd, SE DC
604	02/25/2008 19:35	08025648	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BROOKS, DARRELL	2008CF2004481	SC, FELONY MAJOR CRIMES SECTION 4700 Block of Alabama Ave, SE, WDC
604	02/26/2008 15:30	08012812	ROBBERY MICHAEL J. HUNTER	BEACHUM, MAURICE A	2008CF3004557	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 4600 Block of Hillside Road, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
604	02/26/2008 23:10	08166082	POSS W/I TO DIST A CONTROL SUBSTANCE	HOPKINS, DENARDO S	2008CF2004564	SC, FELONY MAJOR CRIMES SECTION 3920 South Capitol Street, SE, Washington, DC
604	02/28/2008 16:05	08026925	DIST OF A CONTROLLED SUBSTANCE	BAYLOR, DARNELL R	2008CF2004796	SC, FELONY MAJOR CRIMES SECTION 300 50th St, NE
604	02/28/2008 16:05	08026925	POSS OF A CONTROL SUBSTANCE -MISD	ROMERO, JOEL	2008CMD004794	SC, FELONY MAJOR CRIMES SECTION 300 50th St., NE
605	02/02/2008 00:15	08014682	POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	WILLIAMS, HOSEA	2008CMD003979	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 blk of East Capitol St SE
605	02/04/2008 23:59	08015519	CONTEMPT	PENDERGRASS, REGINALD	2008CMD002762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
605	02/10/2008 03:20	08018713	POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	MATTHEW, TIMMOTHY C	2008CMD003266	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3132 LYNDALE PL SE
605	02/13/2008 16:00	08020137	SIMPLE ASSAULT STEPHANIE C. BOVEE	COOK, MELISSA D	2008CMD003583	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 Blk Minnesota Ave, SE WDC



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
605	02/16/2008 01:35	08021314	POSS W/I TO DIST A CONTROL SUBSTANCE	PAYNE, SAMPSON	2008CF2003739	SC, GENERAL CRIMES SECTION, FELONY UNIT  Intersection of Minnesota Ave and Randal Circle SE
605	02/23/2008 14:57	08024649	SEXUAL SOLICITATION	THOMAS, LASHAUN P	2008CMD005221	3000 MINN AVE SE
605	02/23/2008 17:48	08024721	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MARY C. DOBBIE	JENKINS, JEFFREY L	2008CF2004399	SC, FELONY SECTION 3100 block G St., SE
605	02/28/2008 11:20	08055834	MURDER I HEIDI M. PASICHOW	SWEENEY, COKE L	2008CF1004722	SC, HOMICIDE SECTION 3900 Clay St., N.E.
606	02/07/2008 19:05	08068170	UNLAWFUL POSS PISTOL - FELONY MICHAEL J. HUNTER	WILLIAMS, DARNELL E	2008CF2003104	SC, FELONY MAJOR CRIMES SECTION 3340 22nd Street, SE, Apt #G, WDC
606	02/09/2008 01:57	08018180	ROBBERY EMILY A. MILLER	JOHNSON, ANTIONE D	2008CF3003284	SC, FELONY MAJOR CRIMES SECTION 2116 38th Street, SE, WDC
606	02/09/2008 10:30	08018180	ROBBERY EMILY A. MILLER	TAYLOR, DEREK	2008CF3003286	SC, FELONY MAJOR CRIMES SECTION 2908 ALABAMA AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
606	02/17/2008 11:50	08021911	UNLAWFUL ENTRY RENITA K. BIVINS	JORDAN, RONALD D	2008CMD003869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2845 Alabama Ave SE
606	02/23/2008 17:25	08024737	POSS OF A CONTROL SUBSTANCE -MISD ELIZABETH GABRIEL	HENDERSON, SHARON	2008CMD004432	SC, FELONY SECTION 1500 41 ST SE
606	02/23/2008 17:26	08024737	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	PARKER, WILLIE L	2008CF2004428	SC, FELONY SECTION 1560 41 ST SE
607	02/07/2008 19:45	08017419	UNLAWFUL POSS PISTOL - FELONY MARY C. DOBBIE	MARTIN, QUAY	2008CF2003105	SC, FELONY SECTION 4600 Block of Hayes St NE
607	02/09/2008 17:45	08018465	POSS DRUG PARAPHERNALIA-MISD CRISTINA MORENO	BREVARD, KENNETH J	2008CMD003293	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK PENN AVE SE
607	02/09/2008 22:35	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE JOHN T. SPIGGLE	HODGE, ROLAND C	2008CF2003272	SC, FELONY SECTION 1811 23rd Street, SE # 221B, Washington,DC
607	02/14/2008 18:20	08020679	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	WHITE, ANDRE	2008CMD003650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 NICHOLSON ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
607	02/15/2008 22:00	08021222	POSS OF A CONTROL SUBSTANCE -MISD	CAMP, ROYCE O	2008CMD004636	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 16TH ST SE
607	02/16/2008 01:05	08021304	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	JACKSON, DARIUS B	2008CF2003796	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 27TH STREET SE
607	02/16/2008 16:00	08021646	SEXUAL SOLICITATION ROCHELLE L. MILLS	NAPLEON, DAYNALLE	2008CMD003845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 R St. SE
607	02/17/2008 17:58		RECEIVING STOLEN PROPERTY-MISD	WHITE, CALVIN J	2008CMD004638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 East Capital St. NE
607	02/18/2008 23:45	08022587	CONTEMPT	REDMOND, ROBIN	2008CMD004020	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 R ST SE
607	02/20/2008 12:15	08023224	CONTEMPT CRISTINA MORENO	BREVARD, KENNETH J	2008CMD004092	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK PENN AVE SE
607	02/21/2008 19:10	08023818	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	YOUNG, WILLIAM	2008CMD004216	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1801 28th PI, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
607	02/26/2008 15:55	08025974	POSS OF A CONTROL SUBSTANCE -MISD SHEREASE PRATT	STITT, LEON L	2008CMD004538	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH & Q ST SE
607	02/26/2008 19:50	08026112	POSS W/I TO DIST A CONTROL SUBSTANCE	HUFFMAN, MICHAEL	2008CF2004555	SC, FELONY MAJOR CRIMES SECTION 22nd and Minnesota Ave, SE, Washington, DC
607	02/28/2008 16:39	08027044	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HOWELL, REGINALD A	2008CF2004783	SC, FELONY MAJOR CRIMES SECTION 2603 Naylor Rd, SE
607	02/28/2008 16:39	08027044	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HOWELL, KEVIN S	2008CF2004786	SC, FELONY MAJOR CRIMES SECTION 2603 NAYLOR RD SE Apt. 1
607	02/28/2008 16:39	08027044	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	LIVINGSTON, JOHN D	2008CF2004787	SC, FELONY MAJOR CRIMES SECTION 2603 NAYLOR RD SE Apt. 1
607	02/29/2008 23:10	08027584	CONTEMPT	PENDERGRASS, REGINALD	2008CF2004812	SC, FELONY MAJOR CRIMES SECTION 2200 b/o Minnesota Ave. SE, Washington DC